

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 7, 2019
7:00 P.M.
WESTON POLICE STATION**

Present: Lisa Reitano (Chair), John McDonald, James Philipkosky, Ellen Richstone, John Sallay and Bharath Venkataraman

Also Present: Leon Gaumont, Town Manager, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Michael Goulding, Police Chief, Tracy Sullivan, Director of Municipal Information Systems, Lee McCanne, Director of Technology and School Libraries

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Resident Comments
7:05 p.m.	2. Designate member to keep minutes of this meeting & consider and approve minutes of 1/31/2019
7:10 p.m.	3. FY20 Recommended Police Department Budget (McDonald), Michael Goulding, Police Chief, Police Operating Budget Tab 11-1, Capital Budget Tab 18-7
7:25 p.m.	4. FY20 Recommended Municipal Information Systems Budget (Venkataraman) Tracy Sullivan, Director of Municipal Information Systems Information Systems, Lee McCanne, Director of Technology and School Libraries, Operating Budget Tab 7-23
7:45 p.m.	5. School Analysis- Next Steps

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
2/13/2019	FinCom- FY20 Facilities, DPW Budgets	7:00 p.m., Police Station
2/28/2019	FinCom- FY20 Fire Budget	7:00 p.m., Police Station
3/4/2019	Annual Town Caucus	7:00 p.m., Town Hall Auditorium
3/7/2019	FinCom- FY20 School Budget	7:00 p.m., Police Station
3/14/2019	Finance Committee Meeting	7:00 p.m., Police Station
3/18/2019	FY19 Special Town Meeting	7:00 p.m., HS Auditorium
3/21/2019	Finance Committee Meeting	7:00 p.m., Police Station
3/25/2019	CPC Public Hearing	7:00 p.m., Town Hall
4/29/2019	FY20 Budget Hearing	7:00 p.m., Town Hall Auditorium
5/4/2019	Annual Town Election	Town Hall
5/6/2019	Annual Town Meeting	7:00 p.m., HS Auditorium